

Board of Selectmen
SPECIAL MEETING
April 28, 2014 – 12:00 p.m.
Town Hall
AGENDA

- 1.0** Call to Order
- 2.0** Review, discuss and act on policies, procedures and paperwork associated with the management of endowment fund investments with Edward Jones representative and the Town Treasurer.
- 3.0** Discuss and act upon re-balancing the Town's endowment fund portfolios with recommendations from the Edward Jones representative and the Town Treasurer.
- 4.0** Discuss and act upon the funds necessary for the repairs to the Community Center Pool.
- 5.0** Adjourn

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman